

REVISED NOTICE

OF

AGENDA OF REGULAR MEETING OF
THE CONSTRUCTION AND FIRE PREVENTION
BOARD OF APPEALS

OF

THE CITY OF FORT WORTH, TEXAS

TO BE HELD IN THE DEVELOPMENT CONFERENCE ROOM LOWER LEVEL

200 TEXAS STREET, FORT WORTH, TEXAS 76102

AT

2:00 P.M., Public Hearing

Thursday, November 08, 2018

- Item 1. Call to order.
- Item 2. Certification of appointment and re-appointments of board members for Place 2, 4, and 6.
- Item 3. Staff will ask the members present to identify themselves and their positions and the Chairman will identify any alternates serving for the meeting.
- Item 4. Approval of minutes for the **January 11**, 2018 meeting.
- Item 5. Nomination of and Election of Chair and Vice Chair.
- Item 6. 1201 Evans Ave. Discussion and vote on case No. 18-012. Applicant: Matthijs Melchiors. Owner: Melchiors Holdings, LLC. Requests a variance to allow two (2) sets of four (4) mini-split condensing units to be installed under an exterior open stairway at the ground level that does not meet the requirement that the open space under exterior stairways shall not be used for any purpose in accordance with section 1009.6.3 of the Fort Worth Building Code.
- Item 7. Training on Open Meetings Act and Role and Responsibility of members.
- Item 8. Establish the next regularly scheduled Construction and Fire Prevention Board of Appeals meeting to be held Thursday, December 13, 2018 at 2:00 p.m., in the Development Conference Room, Lower Level, 200 Texas Street, Fort Worth, Texas, 76102.
- Item 9. Items to be placed on next month's agenda.
- Item 10. Adjourn.

Chris Valtierra, Secretary

The Development Conference Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

A closed executive session may be held with respect to any posted agenda item to enable the Board to receive advice from legal counsel, pursuant to *Texas Government Code, Section 551.071*.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, November 05, 2018 at 2:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas